

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 13, 2008 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

A G E N D A (19 Items)

Scheduled Items:

Appointments - 2

1. 08-173 From the County Executive appointing Ms. Sue Black to the position of Director, Department of Parks Recreation and Culture.
2. 08-83 From the County Executive, appointing Mr. James C. Villa to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2011. **(3/08 lay on the table.) (Withdrawal of appointment from County Executive.)**

Milwaukee Public Museum - 2

3. 08-R05 An opinion from Corporation Counsel, regarding the Milwaukee Public Museum's (MPM) request for approval of amendments to the By-Laws of the Milwaukee Public Museum as proposed by the Board of Directors. **(Corporation Counsel's response to File 08-95.) (Informational unless otherwise directed by the Committee.)**
4. 08-95 From the President/CEO of the Milwaukee Public Museum (MPM) requesting approval of amendments to the By-Laws of the Milwaukee Public Museum as proposed by the Board of Directors. **(3/6/08 Sent to Corporation Counsel for an opinion with report for the May 08 cycle.)**

UW Extension - 2

5. 08-193 From the Director, UW Extension, requesting implementing the annual contract between Milwaukee County and the University of Wisconsin-Extension for the period January 1, 2008 through December 31, 2008.
6. 08-R07 From the Director, UW Extension, a report on the 2007 end of year statistics, issue statements for community input and community input for the vacant Community Natural Resources and Economic Development position. **(Informational unless otherwise directed by the Committee.)**

Scheduled Items (Continued):

Sheriff – 1

7. 08-R10 From the Milwaukee County Office of the Sheriff and update on the Target Enforcement Unit (TEU) program in Milwaukee County Parks. **(Informational unless otherwise directed by the Committee.)**

Zoo - 2

8. 08-194 From the Director, Zoo, requesting authorization to execute a contract with ScooterBug, Inc. to furnish strollers and manual wheelchairs for three years with a two-year renewable extension.
9. 05-198 From Director, Zoo, requesting approval to amend an adopted resolution for a professional services contract with Robert Zigman Marketing for booking of the entertainment at Milwaukee a la Carte 2005 and 2006 to include an option to extend the contract for a 24-month period.
(a)(a)

Parks – 10

10. 08-R11 From the President of the Parks People, Deb Lukovich, a verbal presentation giving an overview of the organization. **(Informational unless otherwise directed by the Committee.)**
11. 08-1 A fund transfer referred back March 20, 2008 to the Committees on Parks and Finance and Audit regarding the MMSD Tree Replacement Trust Fund. **(Also to Finance and Audit Committee.) (Recommendation: Approval to the Finance and Audit Committee.)**
12. 08-R08 From the Director, Parks, Recreation and Culture, a report on a database for current tenant lease contract review and renewals. **(Informational unless otherwise directed by the Committee.)**
13. 08-181 From the Director, Parks, Recreation and Culture, requesting authorization to solicit Requests for Proposal (RFP) for an exclusive food and alcoholic beverage catering concession at the Mitchell Park Domes for an initial five year term with an option of two, two-year extensions.
14. 08-182 From the Director, Parks, Recreation and Culture, requesting authorization to solicit Requests for Proposal (RFP) for an exclusive food and beverage concession at the North Point Snack Bar for an initial five year term with an option of two, two-year extensions.
15. 08-183 From the Director, Parks, Recreation and Culture, requesting authorization to solicit Requests for Proposal (RFP) for the operation vendor at the Bradford Beach House for an initial five year term with an option of two, two-year extensions.

Scheduled Items (Continued):

16. 07-379 (a) **Adopted Budget Amendment 1A065** directing the Parks Director to report back to the County Board with a 2008 wading pool schedule prior to the opening of the aquatics season. **(Informational unless otherwise directed by the Committee.)**
17. 08-184 From the Director, Parks, Recreation and Culture, requesting authorization to approve and finalize a mutually beneficial agreement between Milwaukee County and the Metropolitan Sewerage District (MMSD), for the transfer of 16.39 acres of Milwaukee County owned Underwood Creek Parkway and granting Underwood Creek Parkway permanent easement interests totaling approximately 0.73 acres to MMSD required for MMSD to construct the Underwood Creek Restoration and Flood Management Watercourse Improvements Project and the Milwaukee County Grounds Floodwater Management Facility-Structures and Tunnel Project, and granting permanent and temporary easement interests totaling approximately 1.07 acres in Jackson Park to MMSD for MMSD to construct the South 41st Street Relief Sewer Project in exchange MMSD will transfer three separate parcels of land totaling 75.14 acres to the Milwaukee County Department of Parks Recreation and Culture for inclusion to the Oak Creek Parkway recreation corridor. **(Also to the Committee on Economic and Community Development.)**
18. 08-185 From Director, Department of Parks, Recreation and Culture and Director, Economic and Community Development, DAS, requesting authorization for the transfer of several parcels of County-owned land currently under the jurisdiction of Department of Administrative Services – Economic and Community Development Division to the Department of Parks, Recreation and Culture. **(Also to the Committee on Economic and Community Development)**
19. 07-111 (a) A. From the Director, Parks, Recreation and Culture, a status report on the implementation of the Green Print resolution provision within the Department of Parks, Recreation and Culture. **(Informational unless otherwise directed by the Committee.)**
- B. From the Director, Transportation and Public Works, a status report on the implementation of the Green Print resolution provision within the Department of Transportation and Public Works. **(Also to the Committee on Transportation, Public Works and Transit.) (Informational unless otherwise directed by the Committee.)**

Scheduled Items (Continued):

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (June 17, 2008) is
Tuesday, June 3, 2008.

***ADA accommodation requests should be filed with the Milwaukee County Office for
Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.***